FILED BY MM D.C.

ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA. - MIAMI

CASE NO. 22-20104-CR-MARTINEZ/BECERRA(s)(\$

18 U.S.C. § 2339A(a) 18 U.S.C. § 956(a)(1) 18 U.S.C. § 981(a)(1)(C) 18 U.S.C. § 981(a)(1)(G)

UNITED STATES OF AMERICA

v.

MARIO ANTONIO PALACIOS PALACIOS, RODOLPHE JAAR, and JOSEPH JOEL JOHN,

Defendants.	

#### SECOND SUPERSEDING INDICTMENT

The Grand Jury charges that:

#### COUNT 1

Providing Material Support or Resources to Carry Out a Violation Resulting in Death (18 U.S.C. § 2339A(a))

Beginning in or around June of 2021, and continuing through on or about July 7, 2021, in a place outside the United States, including Haiti and elsewhere, the defendants,

### MARIO ANTONIO PALACIOS PALACIOS, RODOLPHE JAAR, and JOSEPH JOEL JOHN,

did provide material support and resources, as defined in Title 18, United States Code, Section 2339A(b), that is, personnel, including themselves, and services, knowing and intending that they be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 956(a)(1), that is, a conspiracy to kill and kidnap a person outside of the United States.

All in violation of Title 18, United States Code, Sections 2339A(a) and 2.

### COUNT 2 Conspiracy to Kill or Kidnap Outside the United States (18 U.S.C. § 956(a)(1))

Beginning in or around June of 2021, and continuing through on or about July 7, 2021, in Miami-Dade County, in the Southern District of Florida, and in a place outside the United States, including Haiti and elsewhere, the defendants,

### MARIO ANTONIO PALACIOS PALACIOS, RODOLPHE JAAR, and JOSEPH JOEL JOHN,

and other persons known and unknown to the Grand Jury, at least one of whom having been within the jurisdiction of the United States, did knowingly and intentionally combine, conspire, confederate, and agree together and with each other, to commit at a place outside the United States, acts that would constitute murder and kidnapping if these crimes were committed in the special maritime and territorial jurisdiction of the United States, that is, the murder and kidnapping of the President of Haiti Jovenel Moise, and one or more conspirators did commit one or more acts within the jurisdiction of the United States, to effect the purpose and object of the conspiracy.

All in violation of Title 18, United States Code, Section 956(a)(1).

#### **FORFEITURE ALLEGATIONS**

- 1. The allegations of this Second Superseding Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, MARIO ANTONIO PALACIOS PALACIOS, RODOEPHE JAAR and JOSEPH JOEL JOHN, have an interest.
- 2. Upon conviction of a violation of Title 18, United States Code, Sections 2339A(a) or 956(a)(1) as alleged in this Second Superseding Indictment, the defendant shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds

traceable to such offense, pursuant to Title 18, United States Code, Section 981(a)(1)(C).

- 3. Upon conviction of a violation of Title 18, United States Code, Sections 2339A or 956(a)(1) as alleged in this Indictment, the defendant shall forfeit to the United States all assets, foreign or domestic:
  - (i) of any individual, entity, or organization engaged in planning or perpetrating any Federal crime of terrorism (as defined in section 2332b(g)(5)) against the United States, citizens or residents of the United States, or their property, and all assets, foreign or domestic, affording any person a source of influence over any such entity or organization;
  - (ii) acquired or maintained by any person with the intent and for the purpose of supporting, planning, conducting, or concealing any Federal crime of terrorism (as defined in section 2332b(g)(5)) against the United States, citizens or residents of the United States, or their property;
  - (iii) derived from, involved in, or used or intended to be used to commit any Federal crime of terrorism (as defined in section 2332b(g)(5)) against the United States, citizens or residents of the United States, or their property; or
  - (iv) of any individual, entity, or organization engaged in planning or perpetrating any act of international terrorism (as defined in section 2331) against any international organization (as defined in section 209 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 4309(b)) or against any foreign Government.

All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and/or (G) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 28, United States Code, Section 2461(c).

A TRUE BILL

JUAN ANTONIO, GONZALEZ

UNITED STATES ATTORNEY

ANDREA GOLDBARG

ASSISTANT UNITED STATES ATTORNEY

MONICA CASTRO

ASSISTANT UNITED STATES ATTORNEY

UNIT	ED STATES OF AMERICA	CASE NO.: 22-2104-CR-JEM(s)(s)
<b>v.</b> MARIO et. al.,	ANTONIO PALACIO PALACIOS,	CERTIFICATE OF TRIAL ATTORNEY*
	Defendants.	Superseding Case Information:
Court	Division (select one)	New Defendant(s) (Yes or No) Yes
	Miami	Number of New Defendants 1
	FTL WPB	Total number of New Counts 0
I do he	ereby certify that:	
1.	I have carefully considered the allegations of t witnesses and the legal complexities of the India	he indictment, the number of defendants, the number of probable tment/Information attached hereto.
2.		statement will be relied upon by the Judges of this Court in setting der the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3.	Interpreter: (Yes or No) <u>Yes</u> List language and/or dialect: <u>Creole</u>	
4.	This case will take 20 days for the parties to t	ry.
5.	Please check appropriate category and type (Check only one) (Check I	only one) meanor
6.	Has this case been previously filed in this D If yes, Judge Martinez	` ' <u></u>
7.	Has a complaint been filed in this matter? (Y	Case No. 22-CR-20104(s) Yes or No.) Yes
, •	If yes, Magistrate Case No. 22-mj-02251-T	
8.	Does this case relate to a previously filed m	······································
	If yes, Judge	Case No.
9.	Defendant(s) in federal custody as of May 9	7, 2022
10.	Defendant(s) in state custody as of	
11.	Rule 20 from the District of _	
12.	Is this a potential death penalty case? (Yes o	
13.		ng in the Northern Region of the U.S. Attorney's Office
	prior to August 8, 2014 (Mag. Judge Shanie	·
14.	<del>-</del>	ng in the Central Region of the U.S. Attorney's Office
	prior to October 3, 2019 (Mag. Judge Jared	Strauss? (Yes or No) No

By:

Andrea Goldbarg

Assistant United States Attorney

Court ID No.

A5502556

#### PENALTY SHEET

Defendant's Name: Mario Antonio Palacios Palacios
Case No: 22-20104-CR-JEM(s)(s)
Count #: 1
Providing Material Support or Resources to Carry out a Violation of Section 956, Resulting in Death
Title 18, United States Code, Section 2339A
* Max. Term of Imprisonment: Life Imprisonment * Mandatory Min. Term of Imprisonment (if applicable): * Max. Supervised Release: Life * Max. Fine: \$250,000
Count #: 2
Conspiracy to Kill or Kidnap a person outside the United States
Title 18, United States Code, Section 956(a)(1)
* Max. Term of Imprisonment: Life Imprisonment  * Mandatory Min. Term of Imprisonment (if applicable):  * Max. Supervised Release: Life  * Max. Fine: \$250.000

<sup>\*</sup>Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

#### PENALTY SHEET

Defendant's Name: Rodolphe Jaar
Case No: 22-20104-CR-JEM(s)(s)
Count #: 1
Providing Material Support or Resources to Carry out a Violation of Section 956, Resulting in Death
Title 18, United States Code, Section 2339A
* Max. Term of Imprisonment: Life Imprisonment * Mandatory Min. Term of Imprisonment (if applicable): * Max. Supervised Release: Life * Max. Fine: \$250,000
Count #: 2
Conspiracy to Kill or Kidnap a person outside the United States
Title 18, United States Code, Section 956(a)(1)
* Max. Term of Imprisonment: Life Imprisonment  * Mandatory Min. Term of Imprisonment (if applicable):  * Max. Supervised Release: Life  * Max. Fine: \$250.000

<sup>\*</sup>Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

## PENALTY SHEET

Defendant's Name: Joseph Joel John
Case No: 22-20104-CR-JEM(s)(s)
Count #: 1
Providing Material Support or Resources to Carry out a Violation of Section 956, Resulting in Death
Title 18, United States Code, Section 2339A
* Max. Term of Imprisonment: Life Imprisonment  * Mandatory Min. Term of Imprisonment (if applicable):  * Max. Supervised Release: Life  * Max. Fine: \$250,000
Count #: 2
Conspiracy to Kill or Kidnap a person outside the United States
Title 18, United States Code, Section 956(a)(1)
* Max. Term of Imprisonment: Life Imprisonment  * Mandatory Min. Term of Imprisonment (if applicable):  * Max. Supervised Release: Life  * Max. Fine: \$250.000

<sup>\*</sup>Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.